## MINUTE ITEM

13. (ACCEPTANCE OF GRANT DEED, SCHULTZ CONSTRUCTION CO., CORTE MADERA CANAL, MARIN COUNTY - W. O. 394, J.T.I. No. 5.)

After presentation of Calendar Item 16 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE ACTING EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT A GRANT DEED FROM SCHULTZ CONSTRUCTION CO., A CO-PARTNERSHIP, TO THE STATE, SAID GRANT DEED COVERING CERTAIN LANDS WITHIN CORTE MADERA CANAL, LYING BETWEEN THE RIGHT BANK OF CORTE MADERA CREEK AND THE SOUTHERLY BOUNDARY OF CORTE MADERA CANAL, MARIN COUNTY.

Attachment

Calendar Item 16 (1 page)

## CALENDAR ITEM

## MISCELLANEOUS

16.

(ACCEPTANCE OF GRANT DEED, SCHULTZ CONSTRUCTION CO., CORTE MADERA CANAL, MARIN COUNTY - W. O. 394.)

Pursuant to Chapter 18, Stats. 1952, 1st Extraordinary Session, the Commission was authorized to grant to any person, persons or corporations certain lands in Marin County. Specifically, the lands to be granted are tide and submerged lands in Corte Madera Creek. Chapter 17, Stats. 1957, authorized the granting of the mineral rights together with the lands authorized to be granted by the earlier statute. All negotiations with Schultz Construction Co. prior to preparation of patent included the lands between the northerly and southerly lines of Corte Madera Canal. Further title review has shown that a portion of the area within the Canal limits is land already owned by Schultz Construction Co. To eliminate any duplication Schultz Construction Co. has submitted a grant deed to the State for those lands owned by Schultz lying between the right bank of Corte Madera Creek and the southerly line of Corte Madera Canal, all being within the Canal area.

IT IS RECOMMENDED THAT THE ACTING EXECUTIVE OFFICER BE AUTHORIZED TO ACCEPT A GRANT DEED FROM SCHULTZ CONSTRUCTION CO., A CO-PARTNERSHIP, TO THE STATE, SAID GRANT DEED COVERING CERTAIN LANDS WITHIN CORTE MADERA CANAL, LYING BETWEEN THE RIGHT BANK OF CORTE MADERA CREEK AND THE SOUTHERLY BOUNDARY OF CORTE MADERA CANAL, MARIN COUNTY.